

Pro Se 1 (Rev. 12/16) Complaint for a Civil Case

## UNITED STATES DISTRICT COURT

for the

District of

Division

Susan Neal Matausk

Plaintiff(s)

(Write the full name of each plaintiff who is filing this complaint. If the names of all the plaintiffs cannot fit in the space above, please write "see attached" in the space and attach an additional page with the full list of names.)

-v-

Woodforest National Bank

Defendant(s)

(Write the full name of each defendant who is being sued. If the names of all the defendants cannot fit in the space above, please write "see attached" in the space and attach an additional page with the full list of names.)

Case No.

2:18cv 446

(to be filled in by the Clerk's Office)

Jury Trial: (check one)

☐

Yes

☐

No

## COMPLAINT FOR A CIVIL CASE

## I. The Parties to This Complaint

## A. The Plaintiff(s)

Provide the information below for each plaintiff named in the complaint. Attach additional pages if needed.

Name

Street Address

City and County

State and Zip Code

Telephone Number

E-mail Address

Susan Neal Matausk606 West Ocean View Ave ANorfolk, VA. 23503(757) 274-9839ladyliberty999@gmail.com

## B. The Defendant(s)

Provide the information below for each defendant named in the complaint, whether the defendant is an individual, a government agency, an organization, or a corporation. For an individual defendant, include the person's job or title (if known). Attach additional pages if needed.

## Defendant No. 1

Name  
 Job or Title (if known)  
 Street Address  
 City and County  
 State and Zip Code  
 Telephone Number  
 E-mail Address (if known)

Dear M. McGill  
 Branch manager.  
 1170 N. Military Hwy  
 Norfolk, VA. 23502  
 (757) 455-9092  
 D.McGill@woodforest.com

## Defendant No. 2

Name  
 Job or Title (if known)  
 Street Address  
 City and County  
 State and Zip Code  
 Telephone Number  
 E-mail Address (if known)

Mari: Menard  
 Asc Branch manager.  
 1170 N. Mil. Highway  
 Norfolk, VA. 23502  
 (757) 455-9092  
 M.Menard@woodforestbank

## Defendant No. 3

Name  
 Job or Title (if known)  
 Street Address  
 City and County  
 State and Zip Code  
 Telephone Number  
 E-mail Address (if known)

Mrs. Chevella Mills  
 Branch Manager  
 7540 Tidewater Dr.  
 Norfolk, VA. 23502  
 (757) 588-5470

## Defendant No. 4

Name  
 Job or Title (if known)  
 Street Address  
 City and County  
 State and Zip Code  
 Telephone Number  
 E-mail Address (if known)

Jasmine ?  
 SALES Assoc.  
 7540 Tidewater Dr.  
 Norfolk, VA. 23502  
 (757) 588-5470

**II. Basis for Jurisdiction**

Federal courts are courts of limited jurisdiction (limited power). Generally, only two types of cases can be heard in federal court: cases involving a federal question and cases involving diversity of citizenship of the parties. Under 28 U.S.C. § 1331, a case arising under the United States Constitution or federal laws or treaties is a federal question case. Under 28 U.S.C. § 1332, a case in which a citizen of one State sues a citizen of another State or nation and the amount at stake is more than \$75,000 is a diversity of citizenship case. In a diversity of citizenship case, no defendant may be a citizen of the same State as any plaintiff.

What is the basis for federal court jurisdiction? *(check all that apply)*

☒ Federal question

☐ Diversity of citizenship

Fill out the paragraphs in this section that apply to this case.

**A. If the Basis for Jurisdiction Is a Federal Question**

List the specific federal statutes, federal treaties, and/or provisions of the United States Constitution that are at issue in this case.

ADA violations, FOIC fraud, Discrimination  
 & ~~other~~ Defamation

**B. If the Basis for Jurisdiction Is Diversity of Citizenship****1. The Plaintiff(s)****a. If the plaintiff is an individual**

The plaintiff, (name) Suran Neal Matousek, is a citizen of the State of (name) Virginia.

**b. If the plaintiff is a corporation**

The plaintiff, (name) ~~Suran~~ N/A, is incorporated under the laws of the State of (name) \_\_\_\_\_, and has its principal place of business in the State of (name) \_\_\_\_\_.

*(If more than one plaintiff is named in the complaint, attach an additional page providing the same information for each additional plaintiff.)*

**2. The Defendant(s)****a. If the defendant is an individual**

The defendant, (name) Deon M. McGill, is a citizen of the State of (name) VA. Or is a citizen of (foreign nation) \_\_\_\_\_.



b. If the defendant is a corporation

The defendant, (name) \_\_\_\_\_, is incorporated under the laws of the State of (name) \_\_\_\_\_, and has its principal place of business in the State of (name) \_\_\_\_\_.  
Or is incorporated under the laws of (foreign nation) \_\_\_\_\_, and has its principal place of business in (name) \_\_\_\_\_.

(If more than one defendant is named in the complaint, attach an additional page providing the same information for each additional defendant.)

3. The Amount in Controversy

The amount in controversy—the amount the plaintiff claims the defendant owes or the amount at stake—is more than \$75,000, not counting interest and costs of court, because (explain):

they have 3.7 billion / they steal information, when you can't access & they call cops & have you arrested.

III. Statement of Claim

Write a short and plain statement of the claim. Do not make legal arguments. State as briefly as possible the facts showing that each plaintiff is entitled to the damages or other relief sought. State how each defendant was involved and what each defendant did that caused the plaintiff harm or violated the plaintiff's rights, including the dates and places of that involvement or conduct. If more than one claim is asserted, number each claim and write a short and plain statement of each claim in a separate paragraph. Attach additional pages if needed.

I, Summa Matousch opened an account, AT Tidewater Walmart Waco, Texas. They called me CRA-CRA, harassed me, stole information & then tried to BAN me, Jaimee, I went to Mr. Hays, Branch, No better.

IV. Relief

State briefly and precisely what damages or other relief the plaintiff asks the court to order. Do not make legal arguments. Include any basis for claiming that the wrongs alleged are continuing at the present time. Include the amounts of any actual damages claimed for the acts alleged and the basis for these amounts. Include any punitive or exemplary damages claimed, the amounts, and the reasons you claim you are entitled to actual or punitive money damages.

I feel that since their net worth is over 3.7 billion, 4 billion should shut them down. These uneducated women

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thought it would be cute, to steal info, steal  
money, break me, & violate ADA, & call  
cop? I have up names who can  
attest, I did nothing wrong.

**V. Certification and Closing**

Under Federal Rule of Civil Procedure 11, by signing below, I certify to the best of my knowledge, information, and belief that this complaint: (1) is not being presented for an improper purpose, such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation; (2) is supported by existing law or by a nonfrivolous argument for extending, modifying, or reversing existing law; (3) the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery; and (4) the complaint otherwise complies with the requirements of Rule 11.

**A. For Parties Without an Attorney**

I agree to provide the Clerk's Office with any changes to my address where case-related papers may be served. I understand that my failure to keep a current address on file with the Clerk's Office may result in the dismissal of my case.

Date of signing: Aug. 15, 2018

Signature of Plaintiff

Printed Name of Plaintiff

[Signature]  
Susan Neg Motam

**B. For Attorneys**

Date of signing: \_\_\_\_\_

Signature of Attorney

Printed Name of Attorney

Bar Number

Name of Law Firm

Street Address

State and Zip Code

Telephone Number

E-mail Address

nt Transactions

Page 1 of 1

Account Title: SUSAN N MATOUSEK Account Number: XXXX8427

Current Available: -\$6.87

Balance Date: 8/12/2018 10:27:43 AM CST

Please note that pending transactions can post for a different amount than listed and may not include fees assessed today.

**Pending Transactions as of 8/12/2018 10:27:43 AM CST**

There are no pending transactions at this time.

**Posted Transactions from 7/11/2018 to 8/12/2018**

Date	Code	Serial	Amount	Balance	Description
8/6/2018	935		-\$7.79	-\$6.87	POS- DAIRY QUEEN #19143 QPS VIRGINIA BEAC VA 000000000407659
8/6/2018	935		<del>-\$4.08</del>	<del>\$0.92</del>	<del>POS- 7-ELEVEN 36873 NORFOLK VA 000000000283809</del>
8/4/2018	735		-\$15.00	\$5.00	DEBIT CARD SETUP FEE
8/3/2018	7		\$20.00	\$20.00	DEPOSIT

CHAVILLE MILLS  
LITTLE CREEK

**WOODFOREST**  
NATIONAL BANK  
AL BANK MEMBER FDIC

1170 N Military Hwy  
Norfolk, VA 23502  
757-455-9092 Branch  
757-455-9094 Fax  
866-226-5724 24-Hour Automated

  
*Marivi Menard*  
Marivi Menard  
Assistant Branch Manager  
MMenard@woodforest.com

1170 North Military Highway  
Norfolk, VA 23502  
757-455-9092 Branch  
757-455-9094 Fax  
866-226-5724 24-Hour Automate

odforest.com

Inside  
Walmart

www.woodforest.com

## KING ACCOUNT IDENTIFICATION

### Account Identification

Transit Number and Account Number shown on this document  
your new account. The information shown can be referred to  
making deposits and withdrawals quickly and accurately. Please  
to keep this and all personal financial information secure.

**WOODFOREST**  
NATIONAL BANK

24 Hour Account Information  
1-866-BANK724 (1-866-226-5724)  
www.woodforest.com

Institution's routing number

131125921

Your account number

1918498427

This document is not valid for check cashing purposes.

Everybody needs  
a check sometime!

- Child-care expenses
- School expenses
- Charitable donations
- Payments to friends
- Pet care services
- Home repair and maintenance services
- Most importantly, when you need proof of payment



**WOODFOREST**  
NATIONAL BANK

Banking your way...EVERY DAY AND NIGHT™

Woodforest National Bank  
1170 N. Military Hwy  
Norfolk, VA 23502

Terminal# 00109550

8/12/2018 11:29:30 AM

\*\*\* Checking Account Balance \*\*\*

Approved.

Wal-Mart Stores, Inc.  
702 SW 8<sup>th</sup> Street  
Bentonville, AR 72716-0815

**Walmart**  
Save money. Live better.



**Notification of Restriction from Property**

Wal-Mart Stores, Inc. can prohibit individuals from entering its property who interfere with its business, shoplift, destroy property, or otherwise behave in a manner that is unacceptable. Wal-Mart Stores, Inc. has determined you have engaged in conduct sufficient to necessitate limiting your access to Wal-Mart Stores, Inc. property. This document constitutes formal notice and warning that you are no longer allowed on property owned by Wal-Mart Stores, Inc., or in any area subject to Wal-Mart Stores Inc.'s control. This restriction on entry includes, but is not limited to, all retail locations or subsidiaries of Wal-Mart Stores, Inc. Should you elect to ignore this Notice and enter Wal-Mart Stores, Inc., property, Wal-Mart Stores, Inc. may contact law enforcement and request you be charged with criminal trespass.

**Acknowledgement of Receipt**

I have read and understand this Notice or, in the alternative, have had it read to me and understand and acknowledge that as of 14 day of August, 2018 I am prohibited from entering Wal-Mart Stores Inc., property. I understand this Notice will remain in effect until Wal-Mart Stores, Inc. rescinds it.

Susan N. Matorsek  
Name of Recipient (Print)

[Signature]  
Signature of Recipient

\_\_\_\_\_  
Signature of Parent/Guardian (of Recipient under age 18)

\_\_\_\_\_  
For Wal-Mart Stores, Inc. (Signature and Position)

M/Dep. / Surreal  
Signature of Witness

I am banned from even Wal-m